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Water Committee  
Action Agenda  
April 26, 2017  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Chip Conner  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Steve Brown, County Commissioner  
Absent: Jimmy Preau, Vice Chairman  
Committee Non-Voting Members: Dennis Davenport, County Attorney  
Michael Diaz, CH2M  
Other Staff: Russell Ray, Water System  
Lisa Speegle, Water Committee Clerk

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Call to Order

1. APPROVAL OF MINUTES FROM THE APRIL 12, 2017 MEETING.  
**Lee Pope made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on April 12, 2017. The motion passed unanimously.**
2. WATER TREATMENT PLANT UPDATE.  
**No Action Taken.**
3. STARR'S MILL CLEANUP.  
**No Action Taken.**
4. DISCUSSION ABOUT REEVES CREEK MITIGATION PROPERTY.  
**No Action Taken.**
5. EAGLE SCOUT PROJECT.  
**Steve Rapson made a motion to recommend to the Board of Commissioners approval of Daniele Mattesco's Eagle Scout project as presented for two benches and a trash can cover at Starr's Mill Park.**
6. PUBLIC COMMENT.  
**There was no public comment.**
7. ADJOURNMENT.  
**Commissioner Steve Brown made a motion to adjourn the Water Committee April 26, 2017 meeting. Chip Conner seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 8:30 a.m.**

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Lisa Speegle  
Water Committee Clerk